

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue  
Room 750  
San Diego, CA 92101  
Phone: (619) 338-2799  
Fax: (619) 338-2778**

**CAB MEETING AGENDA: June 11, 2015  
(3:30 PM to 5:00 PM)**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. May 8, 2015 MINUTES**
- 5. ACTION ITEM: NOMINATIONS TO CAB**
- 6. VACANCY REPORT**
- 7. DIRECTOR'S UPDATE – Maggie Lujan**
  - Program Update
  - Financial Update
- 8. CHAIR'S UPDATE – Madeleine Baudoin**
- 9. BOARD DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING – July 9, 2015- 3:30-5:00 PM**

*In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Nancy D'Adamo by calling 619.338.2902 at least 24 hours in advance.*

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